#### TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

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# BOARD OF SELECTMEN MEETING MONDAY, JUNE 12, 2023 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA

(Posted 6/8/2023, Updated 6/12/2023)

### This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 6/12/23
Jun 12, 2023, 7:00 – 10:00 PM (America/New\_York)
Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/486053709
You can also dial in using your phone.

Access Code: 486-053-709
United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

#### **EXECUTIVE SESSION 6:00PM**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel – All Non-union personnel--Draft Classification and Compensation Study Appeals; Police Chief Contract; Per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body--Country Club of Wilbraham Lease Amendment and National Grid Easement for Senior Center Service; 285 Three Rivers Road; if the Chairman declares that an open meeting may have a detrimental effect on the negotiating positions of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 2 OF THE ACTS OF 2023

## Consent Agenda Items for June 12, 2023, "W" indicates request of Waiver of Fees for Non-Profit: LICENSING AND OTHER APPROVALS

Request to Place Banners or Signs: Wilbraham Welcome Project operated by Aurora Pierangelo to please signs for the Main Street Farmers' Market at Selectmen Approved Sign/Banner Locations from 6/12/2023 – 8/30/2023

Request for Use of Public Property for Special Events: Massachusetts Senior Games of Monson seeking use of the Crane Hill Golf Course for the MA Senior Gamed Disc Golf Tournament on 6/25/2023 from 830a-5p

Application for a Temporary Food Establishment Permit: Grub Guru Inc (food truck) operated by Saket Lohia of Worcester, MA, to operate at the Peach Blossom Festival, located at the WMA campus, 423 Main Street on 6/17/23 from 12a-630p

Application for a Temporary Food Establishment Permit: The Sugar Chalet LLC operated by Allison Henry of Palmer, MA, to operate at the Peach Blossom Festival, located at the WMA campus, 423 Main Street on 6/17/23 from 12a-630p

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

Application for a Temporary Food Establishment Permit: Macho Taco LLC (food truck) operated by Jose Diaz of Agawam, MA, to operate at the Peach Blossom Festival, located at the WMA campus, 423 Main Street on 6/17/23 from 12a-630p

Application for four Temporary Food Establishment Permits: 50/50 Foodtruck LLC (food truck), from Springfield, MA, operated by Stephane Figueroa at Fieldcrest Brewing LLC, located at 2343 Boston Road on 6/16/2023, 6/23/2023, 6/30/2023 and 8/9/2023 from 330p-9p

Application for a Temporary Food Establishment Permit: 50/50 Foodtruck LLC (food truck), from Springfield, MA, operated by Stephane Figueroa at Fern Valley Farms LLC, 1331 Tinkham Road for the Bushels of Fun Fest on 8/27/2023 from 10a-7p

Application for a Seasonal Food Establishment: The Gourmet Cupboard, operated by Mary Fitzpatrick, of Springfield, MA to operate at the Wilbraham Welcome Project's 2023 Main Street Farmers' Market, located at WUC, 500 Main Street, from 6/14/2023-8/30/2023 from 2-6p on Wednesdays

Application for six Temporary Food Establishment Permits: Ferrindino Maple, LLC (food trailer) operated by Jerry Ferrindino of Hampden, MA to operate at the 2023 Fountain Park Summer Concert Series at 883 Tinkham Road on 6/22/23, 6/29/23, 7/6/23, 7/13/23, 7/20/23 and 7/23/23 from 5:30 – 9:15pm

Request for review of Event Outdoors (private property) – Manuel Amusements LLC, managed by Dean Manuel, of Wilbraham hosting "Wilbraham Carnival" at 5 Post Office Park for an event 7/21/2023 from 5p-10p, 7/22/2023 from 4p-10p and 7/23/2023 12p-5p with food, rides and entertainment

Request to Place Banners & Signs – Manuel Amusements LLC placing signs at Selectmen Approved Locations from 7/5/23-7/24/23

Application for two one day entertainment licenses - Manuel Amusements LLC, managed by Dean Manuel, of Wilbraham hosting "Wilbraham Carnival" located at 5 Post Office Park, with live music and mechanical rides on 7/21/23 from 5p-10p and 7/22/23 from 4p-10p

Application for a Sunday entertainment license (one day) - Manuel Amusements LLC, managed by Dean Manuel, of Wilbraham hosting "Wilbraham Carnival" located at 5 Post Office Park, with live music and mechanical rides on 7/23/23 from 12p-5p

Application for three Temporary Food Establishment Permits - Manuel Amusements LLC, managed by Dean Manuel, of Wilbraham hosting "Wilbraham Carnival" located at 5 Post Office Park serving carnival food, snacks & drinks on 7/21/2023 from 5p-10p, 7/22/2023 from 4p-10p and 7/23/2023 12p-5p

Application for a Temporary Food Establishment Permit: Sugar Mama Bakery operated by Jessica Borowski of Wilbraham, MA, to operate at The Grati Shop, 2440 Boston Rd, Suite C on 6/17/23 from 11a-2p

#### APPOINTMENTS WITH THE BOARD

7:05pm – Employee Certificates of Appreciation: Karen Ball, David Graziano and Roger Roberge II

7:10pm - Matt Villamaino, Friends of the Wilbraham Senior Center: Updates

7:20pm - Michelle Buck, Director, Planning and Community Development: LAND Grant - Conservation Restrictions for Signature

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

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#### **OLD BUSINESS**

BoS Liaison Assignments 2023-2024 National Grid Easement for the Senior Center Project ARPA Funds Updates

NEW BUSINESS HCRB Retiree COLA Proposal Sewer Abatement

Sign Treasury Warrants

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